

ORIGINAL

1

2 UNITED STATES BANKRUPTCY COURT
3 EASTERN DISTRICT OF NEW YORK

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5 IN RE:

6 LESSNO, LLC,
7 ALLEGED DEBTOR

8 Index No.
44979/09

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12 EXAMINATION UNDER OATH of the Respondent,
13 LESSNO, LLC, by SDFANOV NEDYALKOV, taken by the
14 Respondent, pursuant to Order, held at the offices
15 of Barrister Reporting Service, Inc., 120 Broadway,
16 Suite 1111, New York, New York, on January 20, 2011,
17 at 8:22 a.m., before a Notary Public of the State of
18 New York.

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22 *****

23 BARRISTER REPORTING SERVICE, INC.

120 Broadway

24 New York, N.Y. 10271

212-732-8066

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2 A P P E A R A N C E S:

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JOSEPH SANCHEZ, ESQ.

Attorney for Petitioner

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Suite 301

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Great Neck, New York 11021

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FORMAN HOLT ELIADES & RAVIN, LLC

12

Attorneys for Respondent

80 Route 4 East, Suite 290

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Paramus, New Jersey 07652

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BY: MICHAEL J. CONNOLLY, ESQ.

15

16

17 ALSO PRESENT:

18

VESSELIN DITTRICH, Bulgarian Interpreter

19

NADIA EMANUILOVA, General Counsel, via Skype

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OLGA SHISHKOVA, General Counsel, via Skype

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MARIO SOTIROV, Petitioner Observer

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S T I P U L A T I O N S

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1 Sdfanov Nedyalkov

2 V E S S E L I N D I T T R I C H,

3 called as the official interpreter in this action,
4 was duly sworn to faithfully translate the questions
5 to the witness from English to Bulgarian, and the
6 answers from Bulgarian to English.

7

8 S D F A N O V N E D Y A L K O V,

9 called as a witness, having been first duly sworn
10 by a Notary Public of the State of New York, was
11 examined and testified as follows:

12

13 (Whereupon series of documents
14 is marked Petitioner's Exhibits 5
15 through 8 for identification as of
16 this date.)

17

18 EXAMINATION BY

19 MR. SANTOS:

20 Q Please state your name for the record.

21 A Sdfanov Nedyalkov.

22 Q What is your address?

23 A Building 302, Lyulin, Sofia.

24 Q Mr. Nedyalkov, my name is Joseph

25 Santos. I represent NEVEQ, the petitioners

1 Sdfanov Nedyalkov

2 in this case. I am going to asking you a
3 series of the questions regarding your work
4 at Lessno, LLC.

5 A Am I going to see only translator --

6 Q Yes, sir. Before we begin with the
7 questions, do you understand English?

8 A Yes.

9 Q Are you fluent in understanding
10 English?

11 A I cannot swear I understand hundred
12 percent of your words, but if I need some
13 clarification, I can ask the translator that.
14 I hope this answer your question.

15 Q Before we begin, Mr. Nedyalkov, can
16 you tell me who is in your room there with
17 you in Sofia, Bulgaria?

18 A It's Olga, and Nadia, who is
19 representing me, the other party.

20 Q Nadia is from our office. And here in
21 New York, we have myself, representing the
22 petitioners, Michael Connolly, representing
23 alleged debtor. We have Vesselin Dittrich,
24 as an interpreter, and Mario Sotirov, one of
25 the Petitioners. And of course the court

1 Sdfanov Nedyalkov

2 reporter.

3 Our interpreter from Bulgarian into
4 English is going to be in here on standby and
5 available if you have any need his services.

6 Mr. Nedyalkov, if you don't understand
7 a question I am asking, if you could please
8 state that on the record I can explain it
9 again, or we can have an interpreter
10 translate that for you.

11 Also, I am going to ask all your
12 responses be given verbally so our court
13 reporter here in New York can take this down.
14 A shake of the head or anything like that
15 can't be recorded, so you have to respond to
16 each time verbally. Do you understand that?

17 A Yes.

18 Q Mr. Nedyalkov, are you currently
19 employed?

20 A Yes.

21 Q Who are you employed by?

22 A I am member of the Board of Directors
23 for NEVEQ, one of the company of three. I am
24 also senior 3VC, LLC.

25 Q You're on the Board of Directors of

1 Sdfanov Nedyalkov

2 two NEVEQ companies, and those are -- if you
3 state those again?

4 A One is Ontotext.

5 Q And the other company?

6 A It's called 3VC.

7 Q And for each of those two companies,
8 you served in the capacity of member of the
9 Board of Directors?

10 A Yes.

11 Q Do you have any particular role on the
12 Board of Directors. Are you chairman, a
13 secretary of the Board of Directors?

14 A I am just member of the Board.

15 Q How long you've been a member of the
16 Board of Directors of each of those
17 companies?

18 A Ever since they were constituted. Let
19 me remember. I think that Ontotext was
20 established 2008, yeah, and 3VC also.

21 Q Both in 2008, okay. You mentioned
22 your are currently the CEO of Lessno, LLC?

23 A Yes.

24 Q When were you appointed to the
25 position of CEO of Lessno, LLC?

1 Sdfanov Nedyalkov

2 A Last end of last June 2009.

3 Q Can you tell me the circumstances that
4 you led to your being hired for the position
5 of the CEO of Lessno?

6 A What you mean by circumstances?

7 Q Did you apply for the job? Did you
8 interview for that position?

9 A I was asked for that executive
10 position. I didn't apply myself.

11 Q Who asked you to take the position of
12 CEO of Lessno, LLC?

13 A The manager of NEVEQ.

14 Q Who is the manager?

15 A Konstantin Petrov. By the time I was
16 asked, Lessno, LLC as CEO, three partners of
17 NEVEQ were Konstantin, Pavel Ezekiev, and Ivo
18 Evgeniev. I was specifically asked by
19 Konstantin Petrov.

20 Q Prior to June 2009, did you work in
21 any capacity at Lessno, LLC?

22 A Lessno, LLC. I have to check the
23 contract. I consulted one of the big
24 companies, either Lessno, LLC, or ezSearch,
25 LLC. I just got to check the contract. It

1 Sdfanov Nedyalkov

2 was consulting. I helped with them in

3 optimizing expenses for part of it.

4 Q You said that was a consulting

5 contract that you had with --

6 A I haven't checked the contract. I

7 think more than two and a half years. I have

8 checked it, how it's specified.

9 MR. SANCHEZ: I'm going to ask

10 you to produce that contract to your

11 attorney and call NEVEQ the production

12 of that document.

13 A Okay, if it's not relating to Lessno

14 in any way.

15 MR. CONNOLLY: The request is

16 noted on the record. We'll respond

17 appropriately.

18 MR. SANCHEZ: That was your

19 attorney, Mr. Nedyalkov.

20 REQUEST NOTED

21 Q Prior to June 2009, you may have

22 served in consulting capacity for Lessno,

23 LLC. Did you have any employment other than

24 your role on the two boards that you

25 mentioned prior to June 2009 and your

1 Sdfanov Nedyalkov

2 consulting work for Lessno, or ezSearch, if
3 the case may be?

4 A Yeah, it was long-time contract. I
5 did some -- I offered some help. I helped,
6 and by the time that I joined Lessno, LLC, I
7 was also investment manager in NEVEQ.

8 Q Can you tell me the period of time
9 that you were investment manager for NEVEQ?

10 A I had to check initial date on the
11 contract. It's either 2007 -- I think it's
12 2007, but I have to check that, but I was, I
13 think -- I'm so confused -- late 2009.

14 Q And just --

15 A The exact month, I have to check that.

16 Q For clarity, you were investment
17 management for NEVEQ from approximately 2007
18 until approximately late 2009?

19 A Yes.

20 Q Again, for clarity, after your
21 appointment to the position of CEO of Lessno,
22 you remained in the position of investment
23 manager for NEVEQ for at least a period of
24 time?

25 A Yes.

1 Sdfanov Nedyalkov

2 Q Are you currently being paid a salary
3 by Lessno?

4 A No.

5 Q At any time during your employment for
6 Lessno, were you paid a salary?

7 A No.

8 Q Is Lessno paying your Social Insurance
9 or other taxes?

10 A No.

11 Q Is Lessno offering any compensation to
12 you for your work?

13 A No.

14 Q Is any other company paying your
15 compensation for your work for Lessno?

16 A No.

17 Q Is NEVEQ paying for your work at
18 Lessno?

19 MR. CONNOLLY: I'm going to
20 object to the form, but the witness
21 can answer.

22 A No.

23 Q Are you volunteering your time for
24 Lessno?

25 A What do you mean by volunteering?

1 Sdfanov Nedyalkov

2 Q You testified that you have a contract
3 with Lessno, and I had asked if you were
4 being paid by Lessno, and you said no. My
5 question is if you're volunteering your time,
6 or is there any kind of arrangement for your
7 compensation?

8 A I haven't been compensated for my work
9 as CEO of Lessno anytime.

10 Q Does your contract with Lessno provide
11 you will be compensated for your work?

12 A As far as I remember, no.

13 MR. SANCHEZ: I'm going to call
14 for production of the copy of your
15 employment contract with Lessno.

16 A Okay.

17 MR. CONNOLLY: You already did.

18 MR. SANCHEZ: Okay.

19 Q Does Lessno have any employees other
20 than yourself?

21 A As far as I know now, no.

22 Q When was the last time that Lessno had
23 any employees?

24 A This was before my I stepped as CEO.
25 I don't know.

1 Sdfanov Nedyalkov

2 Q You're telling me Lessno had no
3 employees since June 2009?

4 A Lessno, LLC.

5 Q Lessno, LLC. Whenever I refer to
6 Lessno, I mean Lessno, LLC. That's the
7 alleged debtor?

8 A Members of your Board here or no?

9 Q I mean employees as you understand
10 them.

11 A I think as far as can remember, no.

12 Q Have any of the subsidiaries of Lessno
13 had employees since June 2009?

14 A Yes.

15 Q Was your answer yes?

16 A Yes.

17 Q Which subsidiaries of Lessno currently
18 have employees?

19 A Currently Lessno Bulgaria, there is no
20 other subsidiary, as far as I know.

21 Q Just a moment, Mr. Nedyalkov. You're
22 still on the record, so just a moment.

23 (Discussion held off the record.)

24 (Back on the record.)

25 Q Mr. Nedyalkov, we're back on. Can you

1 Sdfanov Nedyalkov

2 tell me the subsidiary of Lessno, LLC?

3 Lessno Bulgaria EOOD?

4 A Yes.

5 Q That's one subsidiary?

6 A Yes.

7 Q Are there any other subsidiary?

8 A I'm not aware of any others.

9 Q Do you serve in any capacity for
10 Lessno Bulgaria EOOD?

11 A No.

12 Q Does Lessno, LLC maintain any office
13 presently?

14 A No.

15 Q When was the last time it had an
16 office?

17 A I don't know. Lessno, LLC?

18 Q Yes, Lessno LLC, when was the last
19 time Lessno, LLC had an office?

20 A Not aware whether Lessno has had an
21 office.

22 Q You are saying it was before June 2009
23 that Lessno, LLC had an office?

24 A No, I am saying I don't know if Lessno
25 had an office ever.

1 Sdfanov Nedyalkov

2 Q During your role as the chief
3 executive officer of Lessno, LLC, Lessno has
4 not had an office?

5 A As far as I know, no.

6 Q Has Lessno Bulgaria EOOD had an office
7 since June 2009?

8 A I don't know -- you mean if Lessno
9 Bulgaria has rented an office or had a
10 renting contract or what?

11 Q Has it any office for the conduct of
12 business? I am referring to Lessno Bulgaria
13 EOOD.

14 A I think it has had --

15 Q Where was that office?

16 A I don't remember the exact address. I
17 think it was Oborishte Street, in Sofia, but
18 I am not sure. I mean, I am sure of the
19 street, but the numbering details, I am not
20 aware of that.

21 Q As you sit here today, does Lessno,
22 LLC conduct any business?

23 A No.

24 Q When was the last time Lessno LLC
25 conducted any business?

1 Sdfanov Nedyalkov

2 A I think last year, 2009.

3 Q When did it stop conducting business?

4 A I have to check. I don't remember the
5 exact date. If you need exact date, I can
6 check the document.

7 Q Can you tell me approximately?

8 A Maybe the first month of the 2010.

9 Q You began your work with Lessno, LLC
10 in June, sometime between June and July, and
11 August. It stopped conducting in August?

12 A July, August.

13 Q Was the Lessno Bulgaria EOOD office
14 co-located with Vayant?

15 A When?

16 Q As of last time it had an office.

17 A Lessno Bulgaria?

18 Q Yes.

19 A Let me see. Since established as a
20 company after I started to serve as the CEO,
21 I don't remember if existence of Vayant as
22 something with Lessno Bulgarian's office. I
23 don't know.

24 Q When you were referring to Vayant, it
25 was formerly known as ezSearch?

1 Sdfanov Nedyalkov

2 A Can you ask this another way?

3 Q I am asking you -- Mr. Nedyalkov, I am
4 asking you if you know the answer to the
5 question.

6 A Please repeat the question.

7 (Record was read back by the
8 reporter.)

9 Q You may not have heard the question
10 when you were referring to Vayant. Is Vayant
11 formerly known as ezSearch?

12 A What do you mean by formerly known? I
13 don't understand what formerly known means in
14 terms of a legal entity. How can you formerly
15 be known as a legal entity?

16 Q I am going to ask the translator to
17 explain it that to you in Bulgarian. Before
18 we do that, I think his --

19 MR. CONNOLLY: Before we do
20 that, I think -- could you please
21 translate the words "formerly known"
22 into Bulgarian?

23 A You mean Vayant?

24 Q Yes.

25 A The name of the company before was

1 Sdfanov Nedyalkov

2 Vayant was ezSearch.

3 Q Mr. Nedyalkov, does Lessno currently
4 generate any revenue?

5 A Not that I am aware of.

6 Q Does Lessno have any contracts, any
7 pending contract with others for the
8 generation of revenue?

9 A Currently?

10 Q Yes.

11 A For generation I say, no.

12 Q When was last time Lessno, LLC had any
13 revenue?

14 A I have to check that. I think 2010.

15 Q Was it the last quarter of 2010?

16 A I don't think so, but I have to check
17 it.

18 Q What are your day-to-day
19 responsibilities at Lessno, LLC?

20 A During the business.

21 Q Can you repeat your answer?

22 A Overviewing the business of the
23 company.

24 Q What does that consist of?

25 A For CEO of the company without any

1 Sdfanov Nedyalkov

2 other employees, most of my work consisted of
3 signing documents, and that's all.

4 Q What kind of documents are those that
5 you are signing?

6 A Various documents, all kinds of
7 documents, contracts. I sign as member of
8 the board for --

9 Q You're signing contracts with what
10 kind of companies?

11 A I am also having access to company
12 bank accounts. I operate the current
13 banking.

14 Q What kind of contract are you signing
15 with other companies?

16 A Sorry.

17 Q What kind of contracts are you signing
18 with other companies?

19 A I haven't signed document conference
20 last payment was one of the creditors of the
21 company.

22 Q What creditor was that?

23 A It was Internap.

24 Q How much did Lessno, LLC owe Internap?

25 A I don't remember exactly. I have to

1 Sdfanov Nedyalkov

2 check that information.

3 Q Was it more than \$10,000, you think?

4 A Yes.

5 Q Was it more than \$50,000?

6 A The amount due?

7 Q Yes, the amount due to Internap?

8 A I think, yes.

9 Q Did you settle that claim from
10 Internap?

11 A Yes.

12 Q As part of the settlement, you paid
13 them some money?

14 A Yes.

15 Q Do you recall how much you paid
16 Internap?

17 A I have to check the exact amount.

18 Q Does Lessno, LLC currently have a
19 contract with Internap?

20 A I don't think so.

21 Q What does Internap provide to Lessno,
22 LLC?

23 MR. CONNOLLY: I am going to
24 object to the form, but the witness
25 can answer.

1 Sdfanov Nedyalkov

2 A I have to check the contract for the
3 exact specifications of the service provided
4 by Internap, but in general they were
5 providing some cost prevention.

6 Q As CEO of Lessno, LLC, does Lessno
7 have any plans for business in the future?

8 A Not that I am aware of.

9 Q Does Lessno currently own any assets
10 to your knowledge?

11 A Sorry.

12 Q Does Lessno, LLC currently own any
13 assets?

14 A I think Lessno has assets.

15 Q Tell me the significant assets that
16 Lessno, LLC owns.

17 A How you mean? What you do --
18 understand by "significant"?

19 Q Anything you would deem significant.
20 You tell me what those assets are. You are
21 the CEO.

22 A I think it has intellectual property
23 as assets.

24 Q What is the intellectual property that
25 Lessno, LLC owns?

1 Sdfanov Nedyalkov

2 A I have to check it for you.

3 Q Where would you check?

4 A Sorry.

5 Q Where would you check for intellectual
6 property?

7 A In my files, in my documents.

8 MR. CONNOLLY: I am sorry.

9 Where?

10 MR. SANCHEZ: In his files. In
11 his documents.

12 Q When you say intellectual property, is
13 that software that Lessno, LLC owns?

14 A Sorry.

15 Q The intellectual property that Lessno,
16 LLC owns, is that software?

17 A Yes.

18 Q Is it anything else?

19 A Sorry?

20 Q When you refer to intellectual
21 property, do you mean any anything else;
22 patents, trademarks?

23 A I am not sure if Lessno has trademark,
24 but I have to check that.

25 Q But the significant assets that

1 Sdfanov Nedyalkov

2 Lessno, LLC owns, it's primarily the
3 software; is that correct?

4 A You mean only the software or --

5 Q I said the significant assets.

6 A Please repeat the question.

7 MR. CONNOLLY: I'm going to
8 object to the form. Do you want to
9 ask what other assets there are if--

10 Q No, I'll rephrase the question. The
11 significant assets that Lessno, LLC owns,
12 it's primarily composed of the software;
13 correct?

14 A What does primary mean, that they are
15 the biggest asset of company or what?

16 MR. CONNOLLY: Can you
17 interpret that?

18 A I think so.

19 Q The software, is it one software
20 program? Is it more than one?

21 A I think it's more than one.

22 Q How many would you say there are?

23 A Less than five.

24 Q Do you know what the names of those
25 software programs are?

1 Sdfanov Nedyalkov

2 A I don't know the exact names now. I
3 can -- if you need the exact names, I'll
4 provide them.

5 Q Who developed that software?

6 MR. CONNOLLY: Could we get a
7 translation on that?

8 MR. SANCHEZ: Just a moment,
9 Mr. Nedyalkov.

10 A You mean the names of the people who
11 programmed the software?

12 Q No, I mean what company developed that
13 software. Was it Lessno, was it Microsoft;
14 who made the software?

15 A Lessno -- I have to check the
16 contracts of the company to check if the
17 development of these two was done by Lessno
18 itself or by any other company as -- whatever
19 the development out of.

20 Q Lessno currently owns that software?

21 A I think so.

22 Q Has Lessno licensed that software to
23 anyone else?

24 A I have to check again my file.

25 Q If I mentioned the name Albatross,

1 Sdfanov Nedyalkov

2 does it sound like one of the programs that
3 Lessno owns?

4 A I don't know. I know what the name
5 Albatross means in terms of the business
6 segment, the market segment in which Lessno
7 operates, but I am not sure that official
8 name of any of the models. Albatross, I have
9 to check that over.

10 Q If I mentioned the name White Label,
11 does that sound like one of the program that
12 Lessno, LLC owns?

13 A I have to check that.

14 Q Where would you check that?

15 A Again, in my file.

16 Q What you maintain in your files, that
17 would tell you the software Lessno, LLC owns?

18 A As I told you, I have other
19 responsibilities, so if I know what it is, I
20 would answer the question sitting here in
21 terms of answering.

22 Q Lessno, LLC, does it own a schedule of
23 its assets?

24 A Sorry?

25 Q Does it own a schedule of its assets.

1 Sdfanov Nedyalkov

2 Is there a sheet of paper that tells you what
3 the assets are?

4 A At least -- you mean a list of the
5 assets telling me the schedule, these assets?

6 Q A list or schedule, does Lessno LLC
7 have a document like that?

8 A Yes, can provide that.

9 MR. SANCHEZ: I call for the
10 production. Take it up with your
11 attorney.

12 REQUEST NOTED

13 Q If there was any licensing agreement,
14 would you have access to those documents as
15 well?

16 A Sorry.

17 Q If there was any licensing agreement
18 between Lessno, LLC and any other company,
19 would you have those documents as well?

20 A Yes, if you need them we'll provide
21 them also, if that's okay with -- in terms of
22 legal.

23 REQUEST NOTED

24 Q Has Lessno licensed its software to
25 Vayant?

1 Sdfanov Nedyalkov

2 A I am not sure. I have to check that
3 also.

4 Q Is Vayant using Lessno, LLC software?

5 A Now?

6 Q Yes, as of today.

7 A I am not aware of that.

8 Q Has any other NEVEQ-owned company used
9 Lessno, LLC software since you have been CEO?

10 A The exact answer of that would be yes.
11 If any of our company has Lessno as owned by
12 travel agent as purchased, I am not aware of
13 that. I don't have the legal authority to
14 monitor all the portfolio property company of
15 NEVEQ, because, you know, the business of the
16 present was online travel agent. This is out
17 of my authority.

18 Q In your own role as CEO, did you allow
19 others to use the source code for Lessno's
20 software?

21 MR. CONNOLLY: I'm going to
22 object to form, but the witness can
23 answer. Can we get the translator to
24 --

25 A Sorry.

1 Sdfanov Nedyalkov

2 MR. CONNOLLY: One minute.

3 MR. SANCHEZ: Can you read back
4 the question?

5 (Record was read back by the
6 reporter.)

7 Q I'll rephrase the question. In your
8 role as CEO of Lessno, did you allow others
9 to use the source code for Lessno software?

10 A What you mean by use? Please clarify
11 mean the means "use."

12 MR. CONNOLLY: Hold on a
13 minute. You asked a question. The
14 witness gave an answer which
15 essentially asked for clarification.
16 Are you going to clarify?

17 Q I understand interpretation might
18 differ the source code. I think translated
19 was software product.

20 MR. CONNOLLY: Why don't we try
21 the question again. Let him
22 translate, and he'll give an answer.

23 Q In your role as a CEO of Lessno, has
24 Lessno allowed others to use its source code?

25 A Let me give you an example that

1 Sdfanov Nedyalkov

2 illustrates that this question is not
3 relevant. Because, for instance, Internap
4 was consisted of Lessno software, it was
5 deployed by from infrastructure of Internap,
6 so this usage of software code. So, your
7 question is out of my authority, because
8 software code is just textual information.
9 How you use, you can use in various ways. It
10 travels the internet, for instance.

11 Q Mr. Nedyalkov, what does the term
12 intellectual property mean to you?

13 MR. CONNOLLY: I'm going to
14 object to form. You're asking for his
15 legal conclusion, but if you want his
16 understanding of it, that's fine and
17 can you translate that.

18 A I have to formulate a definition.

19 Q He's doing that now?

20 A Yes, I think. I am thinking my
21 definition of intellectual property would be
22 that it is all kinds of information that is
23 either knowledge or, yeah, in fact knowledge.

24 Q Does it have value to your company?

25 A Sorry.

1 Sdfanov Nedyalkov

2 Q Does it have value to your company?

3 MR. CONNOLLY: I am going to
4 object to form.

5 A I think in general not intellectual
6 property.

7 Q Do you own shares in Lessno, LLC?

8 A No.

9 Q Have you ever owned shares in Lessno,
10 LLC?

11 A No.

12 Q When you were appointed to CEO of
13 Lessno in June 2009, was it your testimony
14 that Lessno, LLC had no employees at that
15 time?

16 A Sorry.

17 Q Was it your testimony that Lessno, LLC
18 had no employees from June 2009?

19 A Lessno I was the only one, except the
20 other members of the Board. If you need
21 exact answer for your question, I have to
22 check again.

23 Q What would you check?

24 A Sorry.

25 Q What would you check?

1 Sdfanov Nedyalkov

2 A Check all my documents to see if that
3 answer is correct.

4 Q Does your company maintain payroll
5 records that would indicate whether you had
6 employees from June 2009 to the present? The
7 answer was yes?

8 A Yes.

9 Q Did the employees of Lessno Bulgarian
10 EOOD get transferred from Vayant or ezSearch?

11 MR. CONNOLLY: I'm going to
12 object to the form. The witness can
13 answer this. Just generally this is a
14 deposition regarding Lessno, LLC, and
15 not Lessno Bulgarian, but the witness
16 can answer that.

17 MR. SANCHEZ: We can get back
18 to that. We do have your statement on
19 the record. It will be, I guess,
20 relevant shortly. But go ahead, Mr.
21 Nedyalkov, you can answer.

22 A Can you please repeat the question?

23 (Record was read back by the
24 reporter.)

25 MR. CONNOLLY: It looks like

1 Sdfanov Nedyalkov

2 the last question got a little
3 muddled. Keep the same objection as
4 before, but if you want to rephrase
5 I'll just say objection.

6 Q Mr. Nedyalkov, after June 2009, did
7 the employees of Lessno Bulgarian EOOD get
8 transferred from ezSearch or Vayant?

9 MR. CONNOLLY: Objection for
10 the same reason.

11 A Please give me definition of transfer
12 of employees. How do you transfer employees
13 between two entities that are separate, like?

14 MR. SANCHEZ: Get a
15 translation. Do you remember the
16 question?

17 A What do you mean by transfer?

18 Q Do the same people that worked for
19 Lessno Bulgarian EOOD currently work for
20 ezSearch/Vayant?

21 A I -- this is out of my authority,
22 because I don't have enough visibility of
23 Vayant or EZ Search.

24 Q EZ Search or Vayant, where do they
25 maintain their offices?

1 Sdfanov Nedyalkov

2 A This is question that has to be answer
3 by someone related to serve Vayant.

4 Q Mr. Nedyalkov, you understand you're
5 under oath. I am asking you give an answer if
6 you know the answer.

7 A I don't know the exact answer. I just
8 know that the thing is somewhere near where
9 we are currently. I never been to the current
10 office address.

11 Q When you answered where we are
12 located, who is we?

13 A Me and the other woman in the room.

14 Q Mr. Nedyalkov, have you served in any
15 role in Lessno Bulgaria EOOD?

16 A No.

17 Q Have you ever appointed any employees
18 of Lessno Bulgaria EOOD?

19 A I have to check all my documents. I am
20 not sure if -- I am not sure.

21 Q Does Stefan Minchev work for Lessno
22 Bulgaria EOOD?

23 A Currently?

24 Q Currently.

25 A What you mean by work? Like, a

1 Sdfanov Nedyalkov

2 current contractor.

3 MR. CONNOLLY: Can we get a
4 translation? I think he asked a
5 question to your question.

6 Q Does Stefan Minchev serve in any
7 capacity for Lessno Bulgaria EOOD, to your
8 knowledge?

9 A Yes.

10 Q What capacity is that?

11 A I have to check the documents. I am
12 not sure currently if it's member of Board or
13 CEO. I think he was CEO for a time, but I'm
14 not sure.

15 Q In June 2009, did you appoint Stefan
16 Minchev to a role at Lessno Bulgaria EOOD?

17 A Can you repeat this? I missed some of
18 them?

19 (Record was read back by the
20 reporter.)

21 A I have to check the document because
22 --

23 Q But you did appoint him. You're just
24 not sure of the --

25 A Sorry.

1 Sdfanov Nedyalkov

2 Q Did you appoint Stefan Minchev to a
3 role in Lessno Bulgaria, but you are not sure
4 of the time?

5 A No, I don't -- I didn't say that. I'm
6 sorry, just hit the monitor.

7 Q From June 2009 forward, how has Lessno
8 financed its operation?

9 A Lessno was provided a loan \$300,000
10 and I have done --

11 MR. SANCHEZ: Repeat your last
12 answer.

13 THE WITNESS: NEVEQ was granted
14 a loan of 300,000 U.S. dollars.

15 Q When did they make that loan?

16 A In 2009.

17 Q From June 2009 forward, has Lessno
18 repaid any of that loan?

19 A No. Sorry, communication trouble. I
20 am adjusting the wire because it's without --

21 Q We're back on the record. Your answer
22 was that Lessno, LLC has not repaid NEVEQ the
23 \$300,000 loan. Is that your answer?

24 A Yes.

25 Q Is there a loan agreement referring to

1 Sdfanov Nedyalkov

2 the loan from NEVEQ?

3 A Yeah.

4 MR. SANCHEZ: I am going to
5 call for production of a copy of that
6 loan agreement from NEVEQ to Lessno.

7 REQUEST NOTED

8 Q As from June 2009 onward, has NEVEQ
9 made any equity investments in Lessno?

10 A No.

11 Q I am going to show you what's been
12 marked as Petitioner's Exhibit 5 for
13 identification. Nadia will hand that to you.

14 A Okay.

15 Q I am going to ask you to take a look
16 at that. Are you familiar with that
17 document?

18 A I have to read it to recognize it.

19 Q Please do.

20 A The whole document?

21 Q Please read the document and become
22 familiar with it.

23 A Will take some time. Okay, ready.

24 Q I am going to ask you to turn to page
25 4 and ask you if that's your signature.

1 Sdfanov Nedyalkov

2 A Yeah.

3 Q You made this statement under the
4 penalty of perjury?

5 A Yes.

6 Q Is everything in the document true and
7 correct?

8 A Let me check it again. I think it's
9 correct.

10 Q Did you prepare this document or did
11 your attorneys prepare it?

12 MR. CONNOLLY: I am going to
13 object to the form, but the witness
14 can answer.

15 A Did you prepare this document or did
16 your attorneys prepare it?

17 MR. CONNOLLY: Get a
18 translation.

19 A I think that's the lawyers.

20 Q Mr. Nedyalkov, do you read English
21 well?

22 A I hope so.

23 Q Did you understand this document
24 before you signed it?

25 A Yes.

1 Sdfanov Nedyalkov

2 Q I am going to ask you turn to
3 paragraph three of Petitioner's Exhibit 5, if
4 you could tell me what that means.

5 My question is if you can tell me what
6 that means.

7 A I know means.

8 Q When you made the affidavit, you were
9 the chief executive officer for Lessno?

10 A Lessno LLC.

11 Q Paragraph three, you stated that
12 Lessno has reduced its work force to 16
13 salaried workers. Was that statement
14 correct?

15 A I have to check if it's correct again.
16 I think --

17 Q Would the statement have been
18 incorrect at the time you made it?

19 A Sorry.

20 Q Would the statement had been incorrect
21 at the time you made the statement in the
22 affidavit?

23 A I don't think so, but I don't have all
24 the contracts here with me right now when was
25 that, when was report.

1 Sdfanov Nedyalkov

2 Q How long did Lessno keep those
3 employees?

4 A Sorry.

5 Q How long Lessno keep those 16
6 employees?

7 A I have to check that.

8 Q Where would you check?

9 A Sorry?

10 Q Where would you check to see how long
11 those employees were kept at Lessno?

12 A I would check the documents of the
13 company.

14 Q Where are those documents located?

15 A Sorry?

16 Q Where are those documents located?

17 A Either at our lawyers or NEVEQ's
18 office.

19 Q Can you tell me why you made this
20 sworn statement?

21 A Why?

22 Q Yes.

23 MR. CONNOLLY: I am going to
24 object to the question to the extent
25 it seeks any information that might be

1 Sdfanov Nedyalkov

2 shielded by attorney client privilege.

3 I will note for the record pleading

4 file in opposition to a Motion.

5 Beyond that -- also given the

6 translation issue I am just a little

7 bit cautious about waiving or opening

8 the door to anything that would be

9 protected by attorney-client

10 communication.

11 MR. SANCHEZ: I'll withdraw

12 that question, so don't answer that

13 question.

14 Q I'm going to ask you to look at

15 paragraph four of your statement. If you

16 could look at that and tell me if you know

17 what that means.

18 A Kind of.

19 Q How much was Lessno, LLC losing per

20 month at the time you made this statement?

21 A I would have to check the document for

22 a moment.

23 Q When you refer to Petitioner's Exhibit

24 5 to Lessno, are you referring to Lessno, LLC

25 or Lessno Bulgaria EOOD?

1 Sdfanov Nedyalkov

2 A You mean Vayant.

3 Q No, when-- this document which is four
4 pages, I am calling that Petitioner's Exhibit
5 5. When you refer in this document to
6 Lessno, LLC, are you referring to Lessno, LLC
7 itself, or to Lessno Bulgaria EOOD?

8 A I think I am referring to Lessno, LLC.
9 If you want the exact number, I have to read
10 the document and find the sentence or
11 paragraph you interpret the word Lessno.

12 Q In paragraph three, where you say that
13 Lessno has reduced its work force to 16
14 salaried workers, who was it that had the 16
15 salaried workers? Was it Lessno, LLC or
16 Lessno Bulgaria EOOD?

17 A I have to check because maybe Lessno
18 Bulgaria might have those 16. I don't know,
19 but I'll find out.

20 Q At the time you made this statement,
21 it was true, to your knowledge?

22 A Sorry.

23 Q At the time you made this statement,
24 it was true, to your knowledge?

25 A I feel --

1 Sdfanov Nedyalkov

2 Q Can you repeat your question?

3 A I feel from this declaration was
4 performed in Chapter 750.

5 Q As of March 15th, 2010, you stated
6 that Lessno has reduced its work force to 16
7 salaried workers, and my question is if this
8 refers to Lessno LLC or to Lessno Bulgaria
9 EOOD.

10 A Where would I see?

11 Q I'm going to refer you to paragraph
12 three of your affidavit.

13 A I don't see the date 15th of March
14 here.

15 Q Look at the last page and tell me if
16 that's the date you signed.

17 A You mean the date, okay. Repeat the
18 question again.

19 Q Let me first ask, did you sign this on
20 or about March 15, 2010?

21 A Yes.

22 Q Then I'm going to refer you to
23 paragraph three, and on the date you made
24 this statement Lessno has reduced its work
25 force to 16 salaried workers. That was a

1 Sdfanov Nedyalkov

2 true statement; is that correct?

3 A Yeah, but I am not sure if it's Lessno
4 or Lessno Bulgaria.

5 Q Why would you make a statement
6 referring to Lessno Bulgaria EOOD?

7 A Sorry.

8 Q Why would you make a statement to the
9 court referring to Lessno Bulgaria EOOD?

10 A Because Mr. Sotirov was asserting that
11 Lessno had 30 staff members.

12 Q On the March 15th, 2010, which was the
13 date you made this statement to the Federal
14 Bankruptcy Court, my question if this
15 statement was accurate.

16 MR. CONNOLLY: I'm going to
17 object solely to the extent it has
18 been asked and answered two or three
19 times. If you want him to answer
20 again, he can answer it.

21 MR. SANCHEZ: I'd like him to
22 answer. Could you answer the question,
23 please.

24 A Which question?

25 MR. SANCHEZ: If you can read

1 Sdfanov Nedyalkov

2 back the question.

3 (Record was read back by the
4 reporter.)

5 A You mean paragraph three in the
6 document?

7 Q Paragraph three, yes, sir.

8 A I think it's correct. I am not sure if
9 it means Lessno, LLC or Lessno Bulgaria. I
10 have to check again what was the exact number
11 of employees of both companies, and then I'll
12 answer.

13 Q My other question is why would you
14 refer to Lessno Bulgaria EOOD in this
15 affidavit?

16 MR. CONNOLLY: I am going to
17 object to the form. I don't think
18 that's what he testified to.

19 MR. SANCHEZ: I appreciate it,
20 Michael, but --

21 MR. CONNOLLY: Again, you ask
22 him the same series of questions about
23 three times. I'll allow him to answer
24 again, but I am noting my objection as
25 asked and answered. I don't think

1 Sdfanov Nedyalkov

2 it's a proper characterization of his
3 prior testimony. If you want to go
4 off the record, I'll tell you what I
5 believe the proper characterization of
6 his testimony is.

7 MR. SANCHEZ: Go off the record
8 for a second.

9 (Discussion held off the record.)

10 (Back on the record.)

11 MR. SANCHEZ: I'll strike the
12 question.

13 A Can I make a wish?

14 MR. CONNOLLY: I'll tell you
15 what --

16 MR. SANCHEZ: I think your
17 attorney has some things to say.

18 MR. CONNOLLY: This is what I
19 prefer to do so that the transcript is
20 clean. Could we take the witness off
21 so he can't hear us right now? Let
22 the record reflect that the witness is
23 not hearing this.

24 He said he's not sure if it was
25 Lessno, LLC or Lessno Bulgaria, I

1 Sdfanov Nedyalkov
2 think his testimony was three
3 different times.

4 MR. SANCHEZ: I definitely
5 heard that, and then you told me don't
6 ask him questions about Lessno
7 Bulgaria is not relevant. My question
8 is, why would he make a statement to
9 the federal judge in a case under
10 sworn affidavit when it refers to a
11 company that he just said he has no
12 control over.

13 Anyway, I don't want to argue
14 about it.

15 MR. CONNOLLY: I believe if you
16 look at the prior questions and
17 answers, it was -- I am not sure if
18 this is referring to Lessno or Lessno
19 Bulgaria. I have to check. And I
20 believe he said that several times. I
21 believe your last question, why are
22 you talking about Lessno Bulgaria in
23 this affidavit, which is it not what
24 he said. He said I am not sure if
25 it's Lessno or Lessno Bulgaria. I

1 Sdfanov Nedyalkov

2 have to check.

3 That was all my objection
4 grounds today. Was there anything --
5 I'll tell you what. Let's return. I
6 want to take a little recess.

7 (Whereupon a brief recess was
8 taken.)

9 Q Mr. Nedyalkov, are you ready?

10 A Yes.

11 Q Mr. Nedyalkov, you remain under oath.
12 You understand that?

13 A Yes.

14 Q Nadia is going to show you what's been
15 marked as Petitioner's Exhibit 7 for
16 identification, if you can take a look at
17 that and tell me what that is.

18 A It's excerpts of banking from one of
19 Bulgaria's bank.

20 Q What period of time does that cover?

21 A Document dates from 1st of June 2009
22 to June 2010.

23 Q Is that the bank statement for also
24 Lessno, LLC?

25 A I don't know, but the exact number of

1 Sdfanov Nedyalkov

2 items from Lessno, LLC.

3 MR. CONNOLLY: For the record,
4 a lot of that is written in either
5 Russian or Bulgarian. I am not sure if
6 there's a reference to that account.
7 It is either --

8 MR. SANCHEZ: Does it say -- it
9 says was submitted as Discovery
10 response statement of Lessno Bulgaria.

11

12 Off the record.

13 (Discussion held off the record.)

14 (Back on the record.)

15 Q Mr. Nedyalkov, I'm going to refer you
16 to an item on the bank statement. It's the
17 13th item on the first page of Petitioner's
18 Exhibit 7. I am going to ask you if you know
19 what that refers to.

20 A The 13th?

21 Q The 13th entry.

22 A It starts HDOBIUR 091630470.

23 Q Yes.

24 A Twelfth of June?

25 Q Yes, that's correct. My question is

1 Sdfanov Nedyalkov

2 do you know what that entry refers to?

3 A No, not now.

4 Q What does it say in Bulgarian, in the
5 details of payment?

6 A It says received payment 80,000 leva
7 from Direct Capital Partners Limited. It's a
8 loan, as per the contract. It has more
9 information, maybe some kind of bond with
10 bank account number.

11 Q When you testified earlier that NEVEQ
12 had loaned Lessno 300,000, is that part of
13 the \$300,000 loan from NEVEQ to Lessno?

14 A I am not sure.

15 Q What else would have been 80,000 leva?

16 A This is question very vague.

17 Q Did NEVEQ do any business with Lessno?

18 A Sorry, business?

19 Q Did they purchase or use any of the
20 services that Lessno provided?

21 A Lessno, LLC?

22 Q Yes.

23 A I can check for you, but I don't think
24 so. I don't know. Again, business may mean
25 buying some tickets. Somebody from NEVEQ may

1 Sdfanov Nedyalkov

2 have, I don't know.

3 Q The bank identified it as a loan from
4 NEVEQ?

5 A Sorry.

6 Q Did Lessno's bank identify it as a
7 loan from NEVEQ to Lessno?

8 A Lessno.

9 Q It stated on the record that this is a
10 document that's been produced by your company
11 to the petitioners?

12 A Well, the description the record says
13 -- the translator, if you can translate it
14 for me.

15 MR. CONNOLLY: What did he just
16 say? Translate the words he just
17 said. Say that in English.

18 THE WITNESS: Received transfer
19 in letter.

20 Q What else does the statement indicate
21 from your bank?

22 A It tells of payment loan according to
23 contract.

24 Q Does it indicate who the loan is from?

25 A Well, the beneficiary in the record,

1 Sdfanov Nedyalkov
2 partner -- in fact, I don't know why it's
3 spelled in Bulgarian like this. It should be
4 on the record Direct Capital Partners
5 Limited.

6 Q Mr. Nedyalkov, I'm going to refer you
7 to page two of Petitioner's 7.

8 A The same document?

9 Q Of the same document. And I am going
10 to ask you to look at the fifth transaction
11 from the bottom, if you can look at that and
12 tell me if you know what that is.

13 A It's HPOIBO 091742963, completed June
14 3rd, 2009. It says that it 20,000 leva. I
15 think the document -- I am not sure if it's
16 in leva. It's Bulgarian. I don't know. Some
17 of description in leva. It's 20,000 leva.
18 Received payment leva in beneficiary Lessno,
19 LLC. It's a contract agreement maybe written
20 down.

21 Q Can you tell me, so the court reporter
22 can take that down; can you summarize those
23 two transactions?

24 A How?

25 Q What does it mean to you?

1 Sdfanov Nedyalkov

2 A From that account number, I stated in
3 beginning of the document received two
4 payments. One of 80,000 was NEVEQ, 20,000
5 leva, which leads to the conclusion this
6 might not be Lessno, LLC bank account.

7 Q What is the sixth transaction from the
8 bottom of page two of Petitioner's 7?

9 A Sixth from the bottom of page?

10 Q Page 2, the sixth from the bottom, if
11 you can tell me what that transaction is.

12 A I have to check it.

13 Q Well?

14 A Both from June. I have to check the
15 documents again. I don't remember.

16 Q What documents would you check?

17 A Sorry?

18 Q What documents would you check?

19 A The company documents. Bank account
20 statements, the contracts that contain some
21 kind of contract agreement. I have to check
22 the contract.

23 Q You have a specific contract for this?

24 MR. CONNOLLY: I am going to
25 object to the form -- I don't -- well

1 Sdfanov Nedyalkov

2 go ahead.

3 A I don't remember this payment what you
4 asked for. I remember in the contracts. How
5 can I know if I don't know what this payment
6 is about.

7 Q Mr. Nedyalkov, wouldn't you agree that
8 on June 12th Lessno Bulgarian received 80,000
9 Leva loan from NEVEQ? Would you agree with
10 that?

11 A Is this Lessno Bulgaria bank accounts
12 statements?

13 Q I am asking if you agree with that
14 statement.

15 MR. CONNOLLY: To clarify,
16 you're just asking him without
17 reference to the document if Lessno
18 Bulgaria receives a loan from NEVEQ on
19 or about June 12th?

20 Q Having reviewed Petitioner's 7, would
21 you agree with the statement Lessno Bulgaria
22 received 80,000 leva loan from NEVEQ?

23 MR. CONNOLLY: I'll object to
24 the form, but the witness can answer.

25 THE WITNESS: I also object to

1 Sdfanov Nedyalkov

2 the form.

3 Q Anyway you still answer the question.

4 A I don't have that information to make
5 such a statement.

6 Q In reviewing Petitioner's Exhibit 7,
7 you can't answer that question?

8 A Yeah, this document doesn't state who
9 is the beneficiary of the account, that this
10 account activity being -- it's not -- I don't
11 know. Should I remember the bank account
12 number of Lessno Bulgaria?

13 Q Mr. Nedyalkov, what other bank
14 account statement would this be for? You
15 provided it to us.

16 MR. CONNOLLY: What other bank
17 would this be from? I'm going to
18 object to the form, for a couple of
19 different reasons which I want to
20 state on the record. I will --

21 MR. SANCHEZ: Please --

22 MR. CONNOLLY: First, you
23 asking him to speculate whose account
24 it might be. Second, you represented
25 that we produced that in discovery. I

1 Sdfanov Nedyalkov

2 know we produced a lot of records to
3 you. I am not sure if this is the one
4 we produced. I am not sure whose
5 account statement it is. If you're
6 looking for the witness to essentially
7 authenticate whose account statement,
8 I think he already testified already
9 he couldn't do that solely on the
10 account number. Those are my
11 objections.

12 MR. SANCHEZ: I represent that
13 this is a document you provided.

14 MR. CONNOLLY: It very well
15 might be. If you're asking the
16 witness to provide additional
17 information other than what's written
18 on the piece of paper, he's not able
19 to. He's not able to. If you have
20 more questions, go ahead.

21 Q Mr. Nedyalkov, looking at the first
22 page of Petitioner's Exhibit 7, the 13th
23 line, the 13th entry, could you tell me what
24 that says in English? It's apparently mostly
25 in Bulgarian.

1 Sdfanov Nedyalkov

2 A You need me to translate the full line
3 in English?

4 Q Yes, please.

5 A First cell, the first column of line
6 13 is HDOPIUR 091630170. This column called
7 reference. Second column is called value
8 date, and the value 12th of June 2009.
9 Fifteen hours, 20 minutes, seven seconds.
10 The third column is, I don't know what the
11 abbreviation of DRN date is. But the value
12 the fourth column cell is the top console is
13 empty. It's under column Debit. Column is
14 empty.

15 The fifth column says 80,000 from OO.
16 The sixth column cell is received payment
17 from leva. The seventh column says
18 beneficiary of the value is on the record
19 with Capital Partners Limited.

20 The eighth column, which is named the
21 details of payment, the value of the sale is
22 along, as per contract.

23 The ninth column is empty. Ninth
24 column, it says sale additional information
25 says is empty. The 10th column cell, the

1 Sdfanov Nedyalkov

2 column called More, the value is BG60RZBBD

3 9155060618817. That's all.

4 Q Having carefully looked at that, does
5 that refresh your recollection what that
6 entry refers to?

7 A Currently, no. I have to check. If
8 you want something to be checked, ask me.

9 Q You testified earlier that you signed
10 the checks for Lessno, LLC?

11 A Sorry.

12 Q You testified earlier you signed the
13 checks for Lessno LLC; is that correct?

14 A Checks, you mean -- what you mean by
15 checks?

16 Q Are you authorized signer for the bank
17 account for Lessno, LLC?

18 A Yes.

19 Q Are you authorized signer for Lessno
20 Bulgaria's bank accounts?

21 A No.

22 Q Who is the authorized signer on the
23 bank accounts for Lessno Bulgaria?

24 A Who could order payment?

25 Q Yes.

1 Sdfanov Nedyalkov

2 A Currently or -- I don't know. Stefan.

3 Q When you say Stefan, do you mean
4 Stefan Minchev?

5 A I am not sure. I have to check more
6 for the information.

7 Q Where would you check?

8 A Sorry.

9 Q Where would you check for that
10 information?

11 A I would ask Stefan.

12 Q At the top of Petitioner's Exhibit 7,
13 there's an entry that says Account. There
14 seems be an account number, and what does it
15 say after the account number in Bulgarian to
16 English?

17 A I will ask the translator to
18 translate. It's a checking account for a
19 company.

20 Q Where it says account the number and
21 the letters, does that refresh your
22 recollection as to whether that's a Lessno,
23 LLC bank account?

24 A No, I don't remember the exact bank
25 account numbers.

1 Sdfanov Nedyalkov

2 Q Mr. Nedyalkov, Nadia is going to show
3 you what's been previously marked as
4 Petitioner's Exhibit 8 for identification, if
5 you can take a look at that.

6 A Okay.

7 Q Do you know what that is?

8 A It's again a bank account statement.
9 I think it's missing some of the pages.

10 Q It's missing some pages?

11 A No, the paper has been trimmed back
12 from the printer that's been printed. The
13 page last column of the table is gone.

14 Q Mr. Nedyalkov, I'm going to ask you to
15 look at page 3 of 3 of Petitioner's Exhibit
16 8, and I am going to ask you to look at the
17 4th entry from the bottom, if you can look at
18 that and tell me what that is.

19 A It's an entry. You want me to read
20 it?

21 Q I am asking if you can look at that
22 and if you can tell me if you know what that
23 is.

24 A It's a payment from Benefit
25 Investment, LLC. Payment contract agreement,

1 Sdfanov Nedyalkov

2 and it's for 60,000 from 00.

3 Q Who is the beneficiary of the payment?

4 A The beneficiary is Lessno, LLC.

5 Q If you can look at the entry right
6 below that?

7 A Yes.

8 Q Tell me if you know what that is.

9 A It's debit payment from beneficiary in
10 record -- I'll ask the translator to
11 translate. Order transfer in leva E-banking.

12 Q Who is the beneficiary, Mr. Nedyalkov?

13 A On the record, it's Mario Sotirov.

14 Q The details of the payment?

15 A The details of the final repayment of
16 the loan.

17 Q Does that refresh your recollection as
18 to what this entry refers to?

19 A I have to check again the -- I don't
20 know who is this bank statement.

21 Q But you referred to the fifth entry.
22 It's an entry of 60,800 leva from Lessno LLC
23 into this account; is that correct?

24 A It's a credit payment from Lessno,
25 LLC.

1 Sdfanov Nedyalkov

2 Q The very next entry about one hour
3 later was a transfer from this account to
4 NEVEQ, LLC; is that correct?

5 A It's debit payment for the amount of
6 60,756.16. The beneficiary is the director
7 of Capital Partners.

8 Q As you testified, it's a final payment
9 on the loan?

10 A On that loan.

11 Q On a loan, okay. Does it refresh your
12 recollection that Lessno, LLC paid a final
13 payment on a loan of 60,000 leva on July
14 23rd, 2009?

15 A No, I am not sure if it's Lessno or
16 Lessno Bulgaria.

17 Q Did Lessno, LLC repay NEVEQ Capital
18 Partners any loans while you were CEO?

19 A Not that I am sure. I have to check
20 again.

21 Q What would you check to verify that
22 whether Lessno, LLC repaid NEVEQ?

23 A I just check the documents of the
24 company and check the banking. I am
25 operating -- I have never looked into First

1 Sdfanov Nedyalkov

2 Investment Bank accounts on Lessno or Lessno
3 Bulgaria. I don't know. Not my personal
4 bank account there.

5 Q If someone transferred money from
6 Lessno, LLC bank account online, who would be
7 able to do that in July 2009?

8 A July. Well, we set up a bank account
9 NG Bank. I don't remember the exact dates.
10 I am not sure. I am not sure.

11 Q Would you have authority to make an
12 online transfer of Lessno, LLC money?

13 A Sorry?

14 Q Would you have the authority to make
15 online transfers of Lessno, LLC money in July
16 of 2009?

17 A I think so, yeah.

18 Q Did you need approval from someone to
19 make those transfers?

20 A What you mean by approval?

21 Q Did you have to seek anyone's
22 approval, NEVEQ or anyone else?

23 A Yes, I think every payment has to be
24 approved by the bank.

25 Q But did you need any company approval

1 Sdfanov Nedyalkov

2 aside from the bank to transfer money online
3 in July 2009?

4 MR. CONNOLLY: I'm going to
5 object to the form, but the witness
6 can answer.

7 A Somebody said object to that?

8 Q You can answer the question, sir.

9 A But didn't hear what the person said.

10 MR. CONNOLLY: You can answer
11 the question. I just stated an
12 objection as to the form of question.
13 If you understand it, you can answer
14 it.

15 A All the payments I have made had to be
16 terminated to NEVEQ, just because I want to
17 be correct again.

18 Q Did in July 2009, did Lessno have a
19 CFO?

20 A Sorry.

21 Q Did Lessno have a CFO in July of 2009?

22 A Lessno, LLC.

23 Q Yes.

24 A You mean person officially appointed
25 as a CFO?

1 Sdfanov Nedyalkov

2 Q In any capacity?

3 MR. CONNOLLY: I am going to
4 object to the form. Just to be clear
5 on the record, you gave an
6 abbreviation that may not transfer
7 over to Bulgarian. Can you give the
8 title of the officer?

9 MR. SANCHEZ: Actually I'm not
10 going to do that. You know, he's a
11 CEO. He needs to know what a CFO is.

12 MR. CONNOLLY: I want to make
13 sure he understands the question.

14 MR. SANCHEZ: He's an
15 investment manager. He's going to
16 know what a CFO is.

17 Q Do you know what the abbreviation CFO
18 means?

19 A Financial officer.

20 MR. SANCHEZ: Can you read back
21 the question.

22 (Record was read back by the
23 reporter.)

24 A Lessno had no CFO -- Lessno, LLC had
25 no CFO officially contracted or employed as

1 Sdfanov Nedyalkov

2 CFO.

3 Q Any payment that you made on behalf of
4 Lessno, LLC, had you needed NEVEQ's
5 permission to make those payments?

6 A I didn't do it, but I coordinated it.

7 Q Were there any instances where you
8 didn't obtain NEVEQ's approval for a payment?

9 A Not that I am aware of such.

10 Q Mr. Nedyalkov, are you familiar with a
11 Lessno, LLC corporate resolution of October
12 6th, 2009, requiring approval of CFO for any
13 payment over 5,000 U.S. dollars?

14 A 2009?

15 Q Yes. October 6th, 2009. And would I
16 like to clarify my question that it's a
17 resolution of TTS.

18 A I can't remember this document. I
19 have see it.

20 Q Were there any instances from June
21 2009 until the present that you sought the
22 approval of Lessno's CFO for payments in
23 excess of 5,000 U.S. dollars?

24 A Can you repeat the question again?

25 (Record was read back by the

1 Sdfanov Nedyalkov

2 reporter.)

3 A I would ask you to translate this. I
4 couldn't hear it.

5 (Record was read back by the
6 reporter.)

7 A From whom, approved from whom?

8 (Record was read back by the
9 reporter.)

10 A What you mean by Lessno? Is it Lessno
11 Bulgaria or Lessno, LLC. I cannot ask someone
12 who not exists. If you mean Lessno, LLC --

13 Q Mr. Nedyalkov, would you be surprised
14 if I told you that Mr. Petrov testified
15 yesterday that when NEVEQ inserted that
16 clause in the resolution, he specifically
17 intended Antoaneta Orbetsova as the person
18 who would be required to approve such
19 payments?

20 MR. CONNOLLY: Objection to the
21 form of the question.

22 MR. SANCHEZ: You can answer
23 the question.

24 A Yeah, I am not surprised because she
25 was not officially appointed as CFO.

1 Sdfanov Nedyalkov

2 Q Your answer is you wouldn't be
3 surprised that Mr. Petrov indicated that
4 Antoaneta Orbetsova was the person he had in
5 mind that would approve payments in access of
6 \$5,000?

7 MR. CONNOLLY: Objection.

8 A Yes, in fact payments were usual
9 payment loan would be that Antoaneta as a
10 financial professional who creates. She has
11 access to the bank account. She creates the
12 payments and I just authorize it, that's all.
13 She has access to the bank account, but can't
14 approve any payments herself.

15 Q You're saying that was the usual
16 course of payments, is that Antoaneta
17 Orbetsova would prepare and approve the
18 payments and you would sign the checks?

19 A No, I didn't say she would approve
20 them.

21 Q Can you tell me what you did say,
22 because I didn't understand your response.

23 A I said she's creating the payments in
24 the banking system and I am the one that
25 approves them. She only has permission to

1 Sdfanov Nedyalkov

2 create and to see bank accounts, and not to
3 order money for anybody.

4 Q Did you ever -- go ahead.

5 A Her user for banking system has to
6 have permission to authorize money.

7 Q Did you ever seek her approval for any
8 payments from Lessno, LLC?

9 A Approval? What you mean by approval,
10 because legally it's -- legal should be
11 something written or official? I didn't have
12 to ask for official approval from Antoaneta.

13 Q Were there any obligations on your
14 part to obtain her approval for any payments
15 in excess of 5,000 U.S. dollars?

16 A Sorry.

17 Q Was there any obligation on your part
18 to obtain her, Antoaneta Orbetsova's approval
19 for any expenditures in excess of 5,000 U.S.
20 dollars?

21 A Not an official one.

22 Q Was there an unofficial requirement?

23 A No, I am not aware of such
24 requirement, but all the payments we have
25 made has become terminated.

1 Sdfanov Nedyalkov

2 Q During your term as CEO of Lessno,
3 have you negotiated with any suppliers other
4 than Internap as far as the amounts that were
5 due to those suppliers?

6 A Trans Am.

7 Q Who participated in those
8 negotiations?

9 A I participated, Stefan participated,
10 Petrov participated to clarify what we
11 deciding. I don't know some of staff Lessno
12 Bulgaria also helped.

13 Q What was the resolution of the
14 obligation to Trans Am?

15 A We paid all the amount due to Trans
16 Am.

17 Q Did Trans Am promise to continue
18 serving Lessno, LLC?

19 A Yeah, we tried cooperating with them.

20 Q What happened with that agreement?

21 A Nothing in particular. As you know,
22 the business of the company is not companies.

23 Q As you sit here today, does Lessno,
24 LLC owe any other companies?

25 A Sorry.

1 Sdfanov Nedyalkov

2 Q As you sit here today, does Lessno,
3 LLC owe any other suppliers or companies?

4 A Yes.

5 Q Any anyone else besides NEVEQ?

6 A Some other companies. I have to check
7 the balance sheet of the documents to name
8 the particular names.

9 Q When was the last time you prepared a
10 balance sheet?

11 A Sorry.

12 Q When was the last time you prepared a
13 balance sheet?

14 A I never prepared a balance sheet.

15 Q Who prepares the balance sheet?

16 A Usually Antoaneta prepares them.

17 Q She prepares that for Lessno, LLC?

18 A Yes.

19 Q Can you tell me why she does that?

20 A Because we want to lower the cost for
21 the company, and she also working at the
22 company that is, that we invested in and
23 plan. She can do --

24 Q How often does the Board of Directors
25 of Lessno, LLC meet?

1 Sdfanov Nedyalkov

2 A The Board, maybe -- hasn't met
3 recently.

4 Q Did it meet last year?

5 A Sorry.

6 Q Did the Board of Directors of Lessno,
7 LLC meet?

8 A Maybe. They met maybe the past six
9 months. I am not sure how long when was last
10 time, in fact, yeah.

11 Q Yes, what?

12 A Nothing.

13 Q As you sit here today, does Lessno,
14 LLC owe Smart Travel Network any money?

15 A I think there is. We're disputing the
16 amount of money that is being owed by Lessno,
17 LLC and to Smart Travel.

18 Q But Lessno, LLC owes Smart Travel some
19 money?

20 A Sorry.

21 Q Lessno, LLC owes Smart Travel some
22 money. You're just disputing amount?

23 MR. CONNOLLY: Object to form.

24 A I mean that zero is also a number, so

25 --

1 Sdfanov Nedyalkov

2 MS. EMANUILOVA: This is Nadia
3 speaking. I'm sorry to interrupt you.
4 We need change the memory card on the
5 video camera here.

6 MR. SANCHEZ: How long is it
7 going to take. Eleven-thirty?

8 THE WITNESS: Yeah.

9 MR. SANCHEZ: We'll take a
10 two-minute break. We'll go off the
11 record here for just a bit. We'll be
12 back in ten minutes.

13 Off the record.

14 (Whereupon a brief recess was
15 taken.)

16 Q You remain under oath, Mr. Nedyalkov.
17 Do you understand?

18 A Yes.

19 Q Jumping back to Petitioner's Exhibit 7
20 and Petitioner's Exhibit 8, can you tell me
21 if you provided these to your attorney?

22 A Me, myself.

23 Q Yes.

24 A I never had to. First Investment Bank
25 does banking for corporate purposes, no.

1 Sdfanov Nedyalkov

2 Q Who would have access?

3 A I don't know. I don't know. I don't
4 know who -- the bank account number. I am
5 not sure.

6 Q Who has access to the Lessno Bulgaria
7 EOOD bank information?

8 A Currently?

9 Q As of the date these were printed,
10 which was, I believe, May 12th, 2010?

11 A May 12th, I don't know. Maybe is
12 Stefan, maybe Antoaneta. Maybe both.

13 Q But you do know that Antoaneta
14 Orbetsova has the ability to provide these
15 bank statements?

16 A Sorry.

17 Q Antoaneta Orbetsova does have the
18 ability to provide these bank statements; is
19 that true?

20 A At the date they were printed?

21 Q As of May 12th, 2010.

22 A I am not hundred percent sure.
23 Without documents, I am not sure.

24 Q How about today, as you sit here
25 today?

1 Sdfanov Nedyalkov

2 A I am not sure if she had access
3 currently.

4 Q How would you find out whether she has
5 access?

6 A I would ask Stefan.

7 Q You're saying Stefan Minchev would
8 know whether Antoaneta has access?

9 A I think so.

10 Q Can you tell me the nature of your
11 Lessno's dispute with Smart Travel?

12 MR. CONNOLLY: I'm going to
13 object to form, but the witness can
14 answer.

15 A Okay. We have enough time for that?

16 Q Yes, go ahead.

17 A As far as I know, by the time that
18 NEVEQ approved the investments, and that was
19 part of NEVEQ's team back then, and
20 participated in the preliminary selection of
21 fact-finding companies and met with the
22 founders of Lessno, no legally signed
23 documents was provided as part of the due
24 diligence package of the document that is
25 confident between Smart Travel and Lessno.

1 Sdfanov Nedyalkov

2 It was provided sometime before Mario
3 Sotirov was expelled from the company back
4 then. He is -- as far as know, he is or was
5 co-owner of Smart Travel, so the validity of
6 such document provided pages that was not
7 provided in due diligence packages document.

8 If this document is valid, why wasn't
9 it provided as part of the due diligence
10 package?

11 Q Do you know whether Smart Travel had
12 been providing services to Lessno prior to
13 June 2009?

14 A I think prior to June 2009 all the
15 bookings or some of bookings made some type
16 of record of my telephone. Some of the
17 telephone was made through -- the phone were
18 made through SID of Smart Travel and World
19 Comp.

20 This dispute here is between whether
21 allegedly we owe money to Smart Travel,
22 incurring costs to Smart Travel. Such
23 payments were demanded only after Mario
24 Sotirov was not CEO. Nobody demanded such
25 payment from Lessno before that. I had

1 Sdfanov Nedyalkov

2 personally participated in meetings at NEVEQ
3 even before the investment, where all the
4 founders nobody objected to that.

5 I am not sure who made the statement,
6 firstly, whether if Mario Sotirov, whether
7 Antoaneta. I don't know her first or second
8 name. I am sure that I heard from them that
9 -- it's difficult for previous system to
10 demand payment for fee. That's how the
11 supplier to prior previous system traveling
12 agencies.

13 So, specific authority of travel
14 industry, previous system demand payment to
15 be made by term of travel agency, but also
16 paid them some fee.

17 Q Who made the decision--

18 MR. CONNOLLY: I'm sorry, the
19 witness -- I don't think he was
20 finished with his answer. Were you
21 done with your answer or you have
22 more?

23 THE WITNESS: I have more.

24 MR. SANCHEZ: We're going to
25 have to bring you back another day.

1 Sdfanov Nedyalkov

2 I'm trying to --

3 MR. CONNOLLY: Hold on. You
4 asked a very open question about the
5 nature of the dispute, and he started
6 to give you an answer. He hasn't
7 finished. Do you want him to finish?

8 MR. SANCHEZ: No. I actually am
9 okay with what he given us so far on
10 that answer.

11 MR. CONNOLLY: Let the record
12 reflect that the witness didn't finish
13 his answer, but if you want to move
14 on, that's okay.

15 Q Who made the decision not to pay this
16 Smart Travel invoices?

17 A I have coordinated that with NEVEQ.

18 Q Who at NEVEQ made that decision?

19 A Not personally.

20 Q No one personally?

21 A No one. The decision for the
22 company -- the decision, NEVEQ's decision is
23 not taken by anyone personally. The
24 partners, management company, general
25 partners of the company are taken decisions

1 Sdfanov Nedyalkov

2 together.

3 Q You testified previously that it was
4 your decision as to who to pay and when to
5 pay it. In this case for --

6 A I coordinated everything with NEVEQ, I
7 told you.

8 Q But the claims of Smart Travel, they
9 relate to searches and also to airline
10 tickets?

11 A Sorry?

12 Q Is that correct?

13 A I think so.

14 Q Prior June 2009, are you aware of
15 whether Mr. Giochev, Stanislav Giochev had
16 personally guaranteed the corporate credit
17 card?

18 A I cannot state that.

19 Q Does Mr. Giochev claim any amount from
20 Lessno, LLC?

21 A Currently?

22 Q As of today.

23 A I have to check the document.

24 Q What documents would you check?

25 A Again, financial documents that

1 Sdfanov Nedyalkov

2 Antoaneta has prepared in past to make sure.

3 I wouldn't state anything unless I am sure.

4 Q From June 2009 until now, do you
5 recall whether you had seen it on any
6 statements whether Lessno was obligated to
7 Mr. Giochev?

8 A I think Mr. Giochev has some claims. I
9 am not sure of the amount. I have to check
10 it. I don't know.

11 Q To your knowledge, has Lessno?

12 A As far as I know, Mr. Giochev has paid
13 some personal travel expenses from that
14 account. So, again --

15 Q How do you know that?

16 A Stefan has told me.

17 Q Has Lessno LLC paid Mr. Giochev any
18 money since June 2009?

19 A I am not sure. I doubt it.

20 Q Who made the decision not to pay
21 Mr. Giochev any money since June 2009?

22 A It was again coordinated with investor
23 in the company.

24 Q Which was NEVEQ?

25 A Well, indirectly, yes, in fact it

1 Sdfanov Nedyalkov

2 should be TTS resolution.

3 Q Is that where you went for authority;
4 you went to TTS or you went to NEVEQ?

5 A TTS is located Netherlands.

6 Q You didn't go?

7 A In fact all the members, all the
8 members of TTS, the board of TTS were
9 relocated in the Netherlands after June.
10 Before that, from what I am aware of, the
11 founders of -- the so-called founders of
12 Lessno was also shareholders.

13 Q Did the Lessno ever contact
14 Mr. Giochev to try to settle his claims?

15 A Sorry.

16 Q Did Lessno ever contact Mr. Giochev to
17 try to settle his claims?

18 A I haven't contacted Mr. Giochev since
19 then.

20 Q But you would be the person to try to
21 negotiate a settlement?

22 A I would be.

23 MR. SANCHEZ: Mr. Nedyalkov, we
24 are going to reserve our right to have
25 you come in again pending the

1 Sdfanov Nedyalkov
2 production of the documents that we
3 asked for, but as of now, we're going
4 to be finished with you.

5 There are just a couple of
6 questions of Mr. Minchev.

7 THE WITNESS: I am free to go?

8 MR. SANCHEZ: Free to go for
9 today. Yes, sir.

10 THE WITNESS: Thank you all and
11 bye.

12 (Time noted: 11:14 a.m.)

13

14

SDFANOV NEDYALKOV

15

16

Subscribed and sworn to before me

17

this day of , 2011

18

19

Notary Public

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2

EXHIBITS

3

PETITIONER'S

FOR IDENTIFICATION DESCRIPTION

PAGE

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5-8

Series of documents

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7

8

INFORMATION/DOCUMENTS REQUESTED

9

DESCRIPTION

PAGE

10

Production of contract

9

11

Production of schedule/list of assets

26

12

Production of licensing agreements between
Lessno, LLC and other companies

26

13

Production of a copy of loan agreement

36

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from NEVEQ to Lessno

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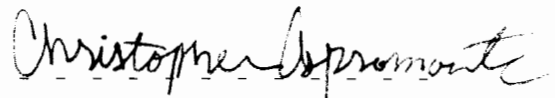
C E R T I F I C A T E

I, CHRISTOPHER ASPROMONTE, hereby certify
that the Examination Before Trial of SDFANOV
NEDYALKOV, was held before me on the 20th day of
January, 2011, that said witness was duly sworn
before the commencement of the testimony; that the
testimony was taken stenographically by myself and
then transcribed by myself; that the party was
represented by counsel as appears herein;

That the within transcript is a true record
of the Examination Before Trial of said witness;

That I am not connected by blood or marriage
with any of the parties; that I am not interested
directly or indirectly in the outcome of this
matter; that I am not in the employ of any of the
counsel.

IN WITNESS WHEREOF, I have hereunto set my
hand this 11th day of Feb. , 2011.



CHRISTOPHER ASPROMONTE

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